



Town of Fairfax
Select Board Meeting
December 2, 2019 – 7:00pm

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Steve Cormier; Chair, Randy DeVine; Vice-Chair, Stephen Bessette and Duane Leach.

Public Present: Pam Fecteau, Larry Smith, Carl Jones, Steph Lacayo, Adam Lacayo, Chris Cota and Barb Murphy

Employees Present: Brad Docheff (Town Manager), Deb Woodward

Call to Order: S. Cormier called the meeting to order at 7:00 pm.

Announcements/Additions:

Addition: A letter was received from NEMRC regarding their annual license/support agreement fee. This fee will be increasing substantially to help with the cost of cyber security.

Minutes

11-18-19 S. Bessette made the motion to accept the minutes as written, seconded by Duane, all in favor.

Accounts Payable & Payroll Warrants:

11-25-19 The Town and Utility warrants were reviewed by Sheri
12-02-19 The Town warrants were reviewed by Randy; a couple questions were resolved. S. Cormier reviewed the Utility warrants

Public Comment:

Carl Jones asked if the yearly Rescue contribution and Special Services contributions could be based on equal amounts on the tax bill like trash service is. The board appreciated the question and spoke briefly about this, they would like time to investigate this matter more, then welcomed Carl back to a future meeting.

Correspondence:

VLCT Pacif: Larry Smith and Pam Fecteau:

The Town of Fairfax previously was insured through VLCT Pacif until 2018. Larry and Pam prepared an estimated quote for the town. (We need to supply VLCT with a loss run report when it comes available) Larry touched base on the programs VLCT offers such as, Loss Control, Human Resources, EPL Referral, Law Enforcement, Grand and Scholarships, Drug and Alcohol testing and EAP.

Per Brad, the town should be deciding on an insurance carrier in the next couple weeks.

Town Manager Updates:

Transportation alternative grant application. This grant has been applied for to cover phases 2 & 3 of the sidewalk project.

Other Business:

Broadband discussion, Brad followed up with Tim Nulty from MC Fiber and will be meeting with him next week. Board members are welcomed to attend.

The Town did not receive the Broadband innovation grant we had applied for. The Holiday Tree Lighting will be Saturday Dec. 7th. Flyers are around town with details.

Our next budget meeting is Monday December 9th at 6:00

Adjournment:

At 7:35 S. Bessette made the motion to adjourn, seconded by Randy, all in favor.

The minutes were respectfully submitted by Amy Sears; Administrative Assistant.

Steven Cormier
Selectboard Chair

**** The recorded meeting is available through LCATV or the Town's website. ****